



Companies House
for the record

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

697600

Company Name in full

CLIFTON NURSERIES LIMITED

Date of appointment

Day Month Year
0 1 0 5 2 0 0 5

†Date of Birth

Day Month Year
1 4 1 0 1 9 6 0

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON DAVID

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

SE18 3JF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Chief Operating Officer

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Simon Brown

Date

9/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Brown

Date

9/5/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TONY RINGSHALL
C/O SA CLIFTON VILLAGES, LONDON
W9 2PH Tel 020 7432 1854
DX number DX exchange



A31
COMPANIES HOUSE
Form April 2002

0208
10/05/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SDB UK DIRECTORSHIPS 07.03.05	DATE APPOINTED	Checked
Five Arrows Limited	21.02.05	OK
Five Arrows Investments Limited	21.10.04	OK
Charwood Properties Limited (also Secretary)	14.02.05	OK
SJP (No.1) Limited	03.03.05	OK
SJP (No.2) Limited	14.02.05	OK
SJP Secretaries Limited (also Secretary)	15.12.04	
Administration Services (Waddesdon) Limited	27.01.05	OK
CA Participation Ventures Limited	07.03.05	OK
East River Company Limited	07.03.05	OK
First Arrow Investment Management Limited	27.01.05	OK
First Arrows Securities Limited	07.03.05	OK
Five Arrows Securities Limited	07.03.05	OK
G.N. Burgess Limited	O/S	
J Rothschild Administration Limited	07.03.05	OK
J Rothschild Fund Managers Limited	07.03.05	OK
J Rothschild Group Limited	07.03.05	OK
J Rothschild Holdings Limited	07.03.05	OK
J Rothschild and Partners Limited	07.03.05	OK
LET Holdings Limited	07.03.05	OK
Luroak Limited	07.03.05	OK
Spencer House Capital Management Limited	07.03.05	OK
Spencer House Asset Management Limited	07.03.05	OK
The Rothschild Name Company Limited	07.03.05	
Waddesdon Nominees Limited	07.03.05	
Previous directorships		Resigned
Lawrence Graham Services Limited		30.07.04
Staplehurst Properties Limited		30.05.00
T Conran Limited		30.05.00
The Great Eastern Hotel Company Limited		30.05.00
		30.05.00
Company Secretary of		
S.J.P. Protector Limited (Secretary only)	14.01.05	
S.J.P. Trustee Limited (Secretary only)	14.01.05	17.03.05